

CLEVELAND COUNTY BUDGET BOARD

MINUTES

JULY 11, 2016

The regularly scheduled meeting of the Cleveland County Budget Board was called to order at 10:30 a.m. this 11th day of July 2016 in the conference room at 122 E. Eufaula Street by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Mona Nelson, representing Jim Reynolds, Vice-Chairman
Tammy Belinson, Secretary
Rod Cleveland, Member
Sheriff Joseph Lester, Member
Darry Stacy, Member
David Tinsley, Member
Marilyn Williams, Member

Vice-Chairman Jim Reynolds was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Teri Cox, Jacob McHughes, Tammy Richards and Annette Rosenfelt.

After the reading of the minutes of the Regular meeting of June 13, 2016; and Special Meeting of June 28, 2016 and there being no additions or corrections, Tammy Belinson moved that the minutes be **approved**. Mona Nelson seconded the motion.

The vote was: Harold Haralson, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Joseph Lester, yes; Darry Stacy, abstain; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

A. Items of Business:

1. Chairman Haralson updated board members about the **Health Insurance** from the Insurance Review Committee. He said the committee met with Jerry Guy, Gallagher Benefit Services and gave him some suggestions. Jerry Guy will put together a plan and come back when it is ready for a presentation to the group. Darry Stacy said that his only advice would be is all savings garnered from going in this program be put back into the program for the benefit of the employees. It is not so much about what we realize as a county, but how much we can benefit the employee.
2. Teri Cox updated on **HR Department** by saying that employees may still go to Concentra Urgent Care and Immediate Care in Norman. Ms. Cox said that if something happens after hours they are encouraged to go to an emergency room no matter what. She added that the third job was filled through applicant tracking system.
3. No **updates** were presented at this time from the Purchasing Department.

B. **No new business** was presented to the Board for discussion.

C. **No Board Members** discussion was had about **County Business**.

D. **No comments** from the **public** were made.

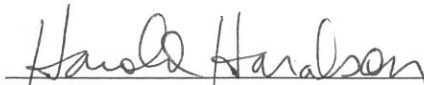
E. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at approximately 10:35 a.m. Tammy Belinson seconded the motion.

The vote was: Harold Haralson, yes; Mona Nelson, yes; Tammy Belinson, yes; Rod Cleveland, yes; Sheriff Joseph Lester, yes; Darry Stacy, yes; David Tinsley, yes; Marilyn Williams, yes.

Motion carried.

(Clerk's Note: Agenda was posted on July 7, 2016 @ 11:34 am.)

BUDGET BOARD
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Deputy County Clerk